

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, OCTOBER 16, 2017 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
  - **Presentation of the Colors by Troop 13**
5. **Presentations**
  - Presentation of a Proclamation to honor Kyle Hoeferle in his achievement of obtaining the rank of Eagle Scout – Troop 13.
  - Presentation from Scott Corbin to discuss the St. Charles Jank Ambassador program and introduce this year's honorary Ambassador Crystal Kotvan.
  - Presentation of America in Bloom Awards to City Council.
6. **Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7. Motion to accept and place on file minutes of the regular City Council meeting held October 2, 2017.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 9/11/2017 – 9/24/2017 the amount of \$5,386,937.74, and 9/25/2017 – 10/08/2017 in the amount of \$2,900,537.93.

**I. New Business**

None

**II. Committee Reports**

- A. **Government Operations**
- \*1. Motion to approve an **Ordinance** authorizing the disposal of computer and other electronic equipment for fiscal year 2018.
- \*2. Motion to approve an **Ordinance** to approve a proposal to vacate the fire lane at the Valley Shopping Center and remove the reference in Title 10 "Vehicles and Traffic", Chapter 10.43 "Fire Lanes", Section 10.43.010 "Fire Zone Areas" of the St. Charles Municipal Code.

- \*3. Motion to approve and place on file minutes of the Government Operations Committee meeting held October 2, 2017.

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution No. 16-2017 A Resolution Recommending Approval of a Special Use to amend Ordinance 2005-Z-11 (Zylstra PUD), PUD Preliminary Plan and Final Plat of Subdivision for Culver's, Zylstra First Resubdivision Lot 2 (Culver's of St. Charles- Randall).
- \*2. Motion to approve an **Ordinance** Amending Ordinance No. 2005-Z-11 (Zylstra PUD) and Granting Approval of a PUD Preliminary Plan, Final Plat of Subdivision and Reduction in Required Drive-Through Stacking Spaces for Zylstra Center First Resubdivision Lot 2 (Culver's).
- \*3. Motion to approve an **Ordinance** Amending Title 2, "Administration", Chapter 2.25 "Housing Commission", Section 2.25.020 "Purposes" and Section 2.25.050 "Powers and Duties" of the St. Charles Municipal Code.
- \*4. Motion to accept and place on file minutes of the October 9, 2017 Planning & Development Committee meeting.

**D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**9. Additional Items from Mayor, Council, Staff, or Citizens**

**10. Adjournment**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).